

# City Council Meeting Agenda

5:30 p.m. November 15, 2007 300 W. Cotton St. Jo Ann Metcalf Building City Council Chambers

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. CITIZEN COMMENT
- V. PRESENTATION ITEM

Presentation to recognize Bill Rapp for many contributions to the City of Longview as a volunteer – David Willard, City Manager.

### VI. CONSENT AGENDA

- A. Consider a Resolution accepting the "Development Services Building Renovation" project and authorizing final payment in the amount of \$16,234.91 to Slone Construction Company of Marshall, Texas Keith Bonds, Director of Public Works.
- B. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to renew a contract in the amount of \$113,669.00 by and between the City of Longview and the Humane Society of Northeast Texas, Inc., for animal shelter services Kevin Cummings, Director of Development Services.
- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Texas Lime Company of Dallas, Texas, for the annual requirements of Hydrated Lime for the Water Purification Plants and the Wastewater Treatment Plant – Amy Lewis, Buyer.
- D. Consider a Resolution approving a compensation adjustment for the City Secretary Mayor & City Council.

- E. Consider a Resolution approving a revision to Longview's Community Development Citizen Participation Plan Laura Hill, Director of Community Services.
- F. Consider a Resolution allowing low-income first time home buyers in the City of Longview to participate in the 2007-2008 East Texas Single Family Mortgage Revenue Bond Program Laura Hill, Director of Community Services.
- G. Consider a Resolution authorizing the City Manager or the City Manager's designee to enter into an agreement with Longview Teen Court for the provision of certain services Chuck Ewings, Assistant City Manager.
- H. Consider a Resolution casting City of Longview votes for the election of Gregg County Appraisal District Board of Directors – Chuck Ewings, Assistant City Manager.

## VII. ZONING / PUBLIC HEARING ACTION ITEMS Michael Shirley, Senior Planner

- A. A public hearing will be held to consider annexation of an approximately 2 acre area of a 4.7 acre tract more particularly described as AB 93 DAVID HILL SUR TR 86-02 SEC 3 located North of Loop 281 and 365 feet Southwest of Tryon Road within the city's extraterritorial jurisdiction.
- B. Consider a rezone request for #PD07-08 filed by Larry Grubbs requesting a rezone from Single Family (SF-4) to a PD-SF that will allow for Single Family detached residential dwellings on approximately 0.73 acres of land located on LTS 21 &22 BLK 8(NCB 480) GREEN ACRES located on the corner of Meadowview and Tupelo Drive. This item requires a Public Hearing.
- C. Consider a rezone request for #Z07-15 filed by Raj Patel requesting a rezone from Single Family 5 (SF-5) to Heavy Commercial (C-2) for approximately 3.27 acres of land located at lots 8-10 Block 2 (NCB 1374) Pittman; lots 5-10 Block 3 (NCB 1375) Pittman; and lots 5-7, 8A, 9A, and 10 Block 4 Pittman located off Ethel Street. This item requires a Public Hearing.
- D. Consider a rezone request for #Z07-16 filed by Larry Grubbs requesting a rezone from Single Family 4 (SF-4) and PD99-1, which allowed for single family detached, to Heavy Commercial (C-2) for approximately 10.77 acres of land located on AB 186 D SANCHEZ SUR TR 22 SEC 6 & TR 15-01 SEC 7 off of Gilmer and Fenton Road. This item requires a Public Hearing.

#### VIII. ACTION ITEMS

- A. Consider a Resolution declaring the City of Longview's expectation to reimburse expenditures from Capital Improvement Projects with proceeds of future tax-exempt obligations Angela Coen, Director of Financial Services.
- B. Consider Resolution approving an addendum to the Women's Center of East Texas FY06-07 Public Facility Grant Contract Laura Hill, Director of Community Services.
- C. Consider a Resolution authorizing the City Manager or the City Manager's designee to enter into an agreement with the Longview Partnership for administration of the Urban Main Street Program – Chuck Ewings, Assistant City Manager.

#### IX. COUNCIL COMMUNITY ANNOUNCEMENTS

#### X. EXECUTIVE SESSION ITEMS

A. Consultation with the City's Attorney(s) – Under Texas Government Code Section 551.071.

Receive and discuss advice from the City's attorney regarding the City's various water and wastewater contracts.

B. Personnel Matters – Under Texas Government Code Section 551.074

Consider, discuss, and deliberate performance evaluations for the following:

City Attorney Municipal Court Judge

#### XI. ADJOURN

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.088 OF THE TEXAS OPEN MEETINGS ACT.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en espanol, por favor llame al 903.237.1080